# TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

**BOARD OF SELECTMEN** 

Robert W. Russell Robert J. Boilard Susan C. Bunnell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 12, 2018 AT 6:30 PM
TOWN OFFICE BUILDING
AGENDA\*
UPDATED

(\*Originally posted on Thursday, February 8, 2018)

## **EXECUTIVE SESSION**

6:30 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation; if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board of Selectmen and the chair so declares.

## PLEDGE OF ALLEGIANCE

## APPOINTMENTS WITH THE BOARD

7:00 Candidate Interviews for Committees/Boards/Commissions

1. Open Space and Recreation Committee – M. Pelletier

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as :) Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

## **OLD BUSINESS**

FY'19 Budget Priorities Warrant Articles for Annual Town Meeting Approval and Execution of Verizon Fiber Access Proposal

## **NEW BUSINESS**

Approval of Appraisal Quote for Memorial School

Request for Reserve Fund Transfer-Facilities and Ground Maintenance Department

#### LICENSING AND OTHER APPROVALS

Request for Use of Public Property for Special Events – Pure Flight Disc Golf

#### MINUTES OF MEETINGS

- April 24, 2017
- November 13, 2017
- November 13, 2017 executive
- January 29, 2018
- January 29, 2018 executive
- February 5, 2018
- February 5, 2018 executive

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.